

United States District Court
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

V.

William Scott

Defendant

**ORDER SETTING CONDITIONS
 OF RELEASE AND BOND**

Case No.:

11/2
 IN CLERK'S OFFICE
 U.S. DISTRICT COURT E.D.N.Y.
 11 CK 3 (JUL 25 2011) ★

RELEASE ORDER

BROOKLYN OFFICE

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

- ☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
☐ Upon Unsecured Bond executed by defendant in the amount of \$ _____, or \$ 2 million
☒ Upon Secured Appearance Bond as provided herein.

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: NYC + LI
- ☒ 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: co-defts except in presence of counsel; members of organized crime (list to be provided by the govt)
- ☐ 3. The defendant shall avoid and not go to any of the following locations: _____
- ☒ 4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by _____ and shall not apply for any other passport.
- ☒ 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and
- ☒ is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;
- ☒ must report to that agency () in person _____ times per _____ and/or () by telephone _____ times per _____; as directed by PTS
- ☒ is subject to home detention with electronic monitoring with the following conditions: medical treatment with prior notice to PTS; religious services on Sundays; atty visits with advance notice to PTS; court
- ☐ must undergo ☐ random drug testing ☐ evaluation and/or ☐ treatment for: ☐ substance abuse ☐ alcoholism ☐ mental health problems
- ☒ must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.
- ☐ 6. Other Conditions: proof of any medications prescribed must be provided to PTS

APPEARANCE BONDThe undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 2 million. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

- ☐ cash deposited in the Registry of the Court the sum of \$ _____;
- ☐ premises located at: _____ owned by _____
- ☒ I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before 7/26/11
- ☐ Other Conditions: _____

Kim Scott Address: 37 Regent Circle, Staten Island, NY 10312

Surety

Robert Scarpaci Address: 40 Knauth Place, Staten Island, NY 10305

Surety

Robert Scarpaci Address: 1458 81st Brooklyn N.Y. 11228

Francis Gaudin Address: _____

Surety

Frank Gaudin Address: 1458 81st Brooklyn N.Y. 11228

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

William Scott
 Signature of Defendant

Release of the Defendant is hereby ordered on 7/22, 2011

S/ALC

Docket No. 11 CR 3 (DLI)

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ JUL 25 2011 ★ PAGE 2 OF 2

ORDER SETTING CONDITIONS OF RELEASE AND BOND

BROOKLYN OFFICE

Defendant: William ScottAmount of Bond: \$ 2 million

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Address	Date	Acknowledged Before
Surety: _____	_____	_____	_____ USMJ
Surety: _____	_____	_____	_____ USMJ
Surety: _____	_____	_____	_____ USMJ
Surety: _____	_____	_____	_____ USMJ
Surety: _____	_____	_____	_____ USMJ
Surety: _____	_____	_____	_____ USMJ

Signed and Acknowledged
by all the above sureties
before me on _____, 20____

USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

① Premises located at : 37 Regent Circle, Staten Island, NY 10312

Owned by : Kim and William Scott

② Premises located at : 40 Knauth Place, Staten Island, NY 10305

Owned by : Robert Scarpaci

③ Premises located at : 2050 73rd Street, Brooklyn, NY 11204

Owned by : Frances and Frank Gaudio